

Planning, Zoning, & Historic Preservation Commission
June 24, 2019 Meeting

The Planning, Zoning, and Historic Preservation Commission consists of eleven members: Chairman Harry Rogers, Vice Chairman Abi Almandinger, Bill Barksdale, Jim Swatsenbarg, Levi Utter, and Mark Elliff. Non-Voting Members include Mayor Dan Rife, City Administrator Tom Short and Council Member Liaison Ed Barlow. Staff includes Public Works Director Zeb Carney. There is currently one vacancy on the board.

Commission Members Present: Harry Rogers, Jim Swatsenbarg, Zeb Carney, Mark Elliff, Levi Utter, Bill Barksdale and City Administrator Tom Short, Liaison Ed Barlow and City Attorney Nate Dally.

Also, present: Julie Tilley, Public Works, Clarissa Dawn Sanders and Caleb Stiles.

A quorum was present.

Chairman Harry Rogers called the meeting to order at 5:16 PM.

A motion to approve the minutes as written was made by Jim Swatsenbarg and was seconded by Mark Elliff. On a voice vote, the motion passed.

First order of business involved the request of a Certificate of Appropriateness requested by Clarissa Dawn Sanders for addition of a Master Bedroom and storm shelter at her residence, 1113 Grand Avenue. Jim Swatsenbarg moved to approve the Certificate of Appropriateness, second by Levi Utter. On a voice vote the motion passed.

The second Agenda item regarding a rezoning request was withdrawn by the applicant, Jock Evans and was taken off as an action item.

Third Order of Business was a discussion regarding changing the day and time of the Planning and Zoning & Historic Preservation meetings. Harry Rogers moved to change the meeting dates to be First Monday of each month at 5:30 PM in Council Chambers beginning August 5, 2019. There was second by Levi Utter. On a voice vote the motion passed.

Fourth Order of Business was consideration and discussion of amendments to the Zoning Code to permit medical marijuana facilities in certain districts. A proposed ordinance to amend Chapter 25 of the Code of Carthage to include Medical Marijuana related uses by adding language to permit Medical Marijuana Facilities in certain districts was discussed. Several questions were asked of the City Attorney regarding setbacks that are set by State Statute. Harry Rogers moved to forward the proposed ordinance to the full Council. There was second by Jim Swatsenbarg. On a voice vote the motion passed.

There were no further items on the agenda.

Harry Rogers moved, and Bill Barksdale seconded to adjourn. Motion passed and meeting adjourned.